

MINUTES OF A BOARD MEETING - TELECONFERENCE

January 19, 2021 at 4:00 pm

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Director
Joyce McIntire, Director
Dennis Miller, Director

Staff Present:

Wade Allsup, Information Systems Specialist
Jennifer Ares, Water Resource Manager
Madeline Blua, Water Resource Specialist
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Ashley Gibson, Regulatory Compliance Manager
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Charles Thomas, Operations Manager
John Wrobel, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Logan Largent, Ortega Strategies Group

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20 (a copy of which was attached to the meeting agenda), the Yucaipa Valley Water District conducted this meeting by teleconference.

The meeting was available to the public by calling (888) 475-4499 using passcode 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731> using 765589.

CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 4:00 p.m.

ROLL CALL

The roll was called with Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, Director Joyce McIntire, and Director Dennis Miller present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Dennis Miller moved to approve the consent calendar and Director Lonni Granlund seconded the motion.

A. Minutes of Meetings

1. Board Meeting - December 22, 2020

A. Payment of Bills

1. Approve/Ratify Invoices for Board Awarded Contracts
2. Ratify General Expenses for December 2020

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

STAFF REPORT

General Manager Joseph Zoba reported on the following item:

- The annual meeting of the Yucaipa Valley Water District Financing Corporation will be held on January 26, 2021 at 4:00 pm.
- The District has started on the Wildwood Canyon Road Pipeline Project. A project update will be provided at a future board meeting.

DISCUSSION ITEMS:

DM 21-006

PRESENTATION OF
THE UNAUDITED
FINANCIAL REPORT
FOR THE PERIOD
ENDING ON
DECEMBER 31, 2020

Chief Financial Officer Allison Edmisten provided an overview of the unaudited financial report.

Director Lonni Granlund moved that the Board receive and file the unaudited financial report.

Director Dennis Miller seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-007

PRESENTATION OF
THE CONTINUING
DISCLOSURE ANNUAL
REPORT (CDAR)

Chief Financial Officer Allison Edmisten presented the Continuing Disclosure Annual Report.

Director Dennis Miller moved that the Board receive and file the Continuing Disclosure Annual Report (CDAR).

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-008

OVERVIEW AND
UPDATE OF THE
STATEWIDE
COMMUNITY
INFRASTRUCTURE
PROGRAM FOR THE
PAYMENT OF SEWER
FACILITY CAPACITY
CHARGES FOR
VARIOUS
DEVELOPMENTS

General Manager Joseph Zoba provided an overview of the Statewide Community Infrastructure Program (SCIP) for the payment of sewer facility capacity charges.

The Belfort Gardens Project approved at the October 20, 2020 board meeting did not complete the SCIP funding process.

A second development project has requested to participate in the SCIP financing for sewer related development fees. This project will be presented and discussed at the January 26, 2020 board meeting.

DM 21-009

DISCUSSION
REGARDING THE
REVIEW OF
STATEMENT OF FACTS
REQUIRED BY
GOVERNMENT CODE
SECTION 53051

General Manager Joseph Zoba discussed the annual process of confirming the Statement of Facts documentation.

Director Dennis Miller moved that the Board authorize the General Manager to file the Statement of Facts.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-010

CONSIDERATION OF
RESOLUTION NO. 2021-
05 ESTABLISHING
EMPLOYEE BENEFIT,
ADMINISTRATIVE
OVERHEAD AND

Chief Financial Officer Allison Edmisten presented the annual updated to the employee benefit, administrative overhead, and surcharge factor calculations.

Director Joyce McIntire moved that the Board adopt Resolution 2021-05.

Director Dennis Miller seconded the motion.

**SURCHARGE
FACTORS**

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

DM 21-011

General Manager Joseph Zoba discussed the Amendment No. 1 to Development Agreement No. 2018-16 for Tract No. 19901.

**CONSIDERATION OF
AMENDMENT NO. 1 TO
DEVELOPMENT
AGREEMENT NO. 2018-
16 FOR TRACT NO.
19901 (22 LOTS)**

Director Dennis Miller moved that the Board authorize the Board President to execute Amendment No. 1 to Development Agreement No. 2018-16.

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes
Director Dennis Miller - Yes

**BOARD REPORTS AND
DIRECTOR COMMENTS**

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency meeting held on January 11, 2021.

Director Lonni Granlund reported on the San Bernardino Valley Municipal Water District Advisory Commission for Water Policy meeting held on January 14, 2021.

Director Joyce McIntire reported on the San Gorgonio Pass Water Agency board meeting held on January 19, 2021.

ANNOUNCEMENTS

Director Chris Mann called attention to the announcements listed on the agenda.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)